Closed Session

I. ROLL CALL – 3:30 P.M.:

II. Recess, and reconvene in closed session pursuant to Section 20.17, subsection 3, of the Iowa Code, to discuss necessary strategy.

III. Terminate this closed session and reconvene in open session.

IV. Motion to recess and reconvene at 4:00 P.M.

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1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. Hearing to consider amendment to Annual Budget for current fiscal year ending June 30, 2004.

   (A) Hearing to consider proposed Annual Budget for fiscal year ending June 30, 2005 and approving 04/05 – 09/10 Capital Improvement Program Plan.

   (Council Communication No. 04-103)

5. Approving Five Amendments to Program year 2004 HUD Consolidated Plan.

   (Council Communication No. 04-100)

6. Approving correction of salary adjustment for City Attorney.

7. MOTION TO ADJOURN.

   All-America City